# Salisbury, North Carolina March 1, 2005

### REGULAR MEETING

PRESENT: Mayor Susan W. Kluttz, Presiding, Mayor Pro Tem, Paul B.

Woodson, Jr.; Councilmen William (Bill) Burgin; William (Pete) Kennedy; Mark N. Lewis; City Manager, David W. Treme; and

City Attorney, F. Rivers Lawther, Jr.

**ABSENT:** Myra B. Heard, City Clerk

The meeting was called to order by Mayor Kluttz at 4:00 p.m. The invocation was given by Councilman Kennedy.

## PLEDGE OF ALLEGIANCE

Mayor Kluttz led those present in the Pledge of Allegiance to the United States flag.

#### RECOGNITION OF VISITORS

Mayor Kluttz recognized all visitors present.

# ADDITIONS/DELETIONS TO THE AGENDA

Mayor Kluttz noted the following changes to the Agenda:

Delete item 9 - Council to receive a report from the North Carolina Transportation Museum.

Add item 16b - Impact statement on the President's proposed budget.

## RECOGNIZE HARDEE'S FOR RECENT BUILDING AND SIGNAGE IMPROVEMENTS

Mayor Kluttz stated that the City has worked for many years on the East Innes Street entrance to the City and announced that Hardee's is the first national chain restaurant on East Innes Street to comply with the City's sign ordinance. She presented a Certificate of Recognition to Mr. Jeff Wells, Regional Vice-President, and Mr. Barry Ayers, District Manager for Hardee's.

Councilman Burgin commented that he felt it is important to recognize businesses who try to cooperate with the City's effort to improve its gateway, noting it was no small effort for the business to reduce the size of its sign.

# **CONSENT AGENDA**

(a) Minutes

Approve Minutes of the regular meeting of February 15, 2005 and the Special Meeting of February 24, 2005.

Thereupon, Mr. Kennedy made a **motion** to adopt the Consent Agenda. Mr. Burgin seconded the motion. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

### PUBLIC HEARING - 2005-2006 CDBG AND HOME FUNDS

(a) Mr. Chanaka Yatawara, Executive Director of Salisbury Community Development Corporation, presented the annual budget for the Community

Development Block Grant (CDBG) and HOME programs with funds received by the Housing and Urban Development (HUD) program

Mr. Yatawara explained that the goals of the HUD program are to provide decent housing, provide a suitable living environment, and to expand economic opportunities for citizens in the City of Salisbury. He reviewed the timeline for citizen participation for the plan, in compliance with HUD.

Mr. Yatawara reviewed the proposed budget for FY2005-2006.

CDBG	\$375,798
HOME	\$153,351
Program Income	\$75,000
Total	\$604,149

He explained that the Program income has decreased this year because many families refinanced their homes and paid off their loans with the Community Development Corporation.

Community Development working budget for FY2005-2006:

<u>CDBG</u>		
Project Activities	\$239,462	
Public Services	\$63,870	
Program Administration	\$90,160	
Debt Service Section 108 Loan	\$57,306	
Total CDBG Funds	·	\$450,798
HOME		
Project Activities	\$140,050	
Program Administration	\$13,301	
Total HOME Funds		\$153,351
Total Community Development Funds	<del>-</del>	\$604,149

(b) Mayor Kluttz convened a public hearing, after due notice and advertisement thereof, to consider the use of 2005-2006 CDBG and HOME funds.

Mr. Rick Eldridge, Director of the Rufty-Holmes Senior Center, asked for Council's consideration to allocate part of the funds to the refurbishing project of the Sports Complex located on South Boundary Street, across the street from the Senior Center. He noted that the City has developed a good plan for this complex and it serves the residents of the neighborhood as well as the citizens that use the Rufty-Holmes Senior Center.

Ms. Elizabeth Patton, Director of the Family Crisis Council, thanked Council for their continued support of the Family Crisis Council. She explained that the agency deals with rape, sexual assault, and domestic violence and noted that since opening in 1990 they have housed over three thousand (3,000) victims. She stated that one of the crucial positions in maintaining the shelter is the overnight Resident Manager and asked for support to help pay for this position.

Ms. Nora Faucette, Salisbury-Rowan Community Service Council, explained that since its inception in 1964 the Community Service Council has been a successful anti-poverty program dedicated to attacking poverty through better childcare, housing, and youth development programs. She stated that the Community Service Council requests to become part of the West End Community revitalization effort in order to seek funding for refurbishing their main offices located at 1300 West Bank Street. Ms. Faucette noted that they are located in the old Price High School and described many of the problems that need to be repaired in the facility such as guttering, electrical wiring, and the renovation of the old auditorium

Ms. Carole Massey, Rowan County Cooperative Extension Service, spoke to Council concerning the West End Community Park and Garden. She stated that she feels the Garden has become a tremendous asset to the community and has come a long way since its beginning. She noted that the funding from the City of Salisbury has enabled the improvements at the Garden which benefit both the children and the adults in the neighborhood. Ms. Massey thanked Council for their past funding and requested continued funds to continue the program.

Ms. Carolyn Peck, Executive Director of the Community Care Clinic, and Dr. Gary Fink, Medical Director, described the Community Care Clinic for Council. Ms. Peck noted that they provide medical care, dental care, and prescription medications at no charge to low-income, uninsured, under-served residents in Salisbury and Rowan County. She noted that since its inception in 1996 more than thirty thousand (30,000) people have received care at the Clinic. She asked for Council's consideration for help in funding the dental care program. Ms. Peck reviewed statistics for the Clinic with Council and noted that more than \$1.1 million dollars in retail value of prescription medications were dispensed free by the clinic to residents in Salisbury and Rowan County. Dr. Fink stated that in the past three (3) years more than fifty (50) percent of all bankruptcies have been due to medical bills and, of those people, the majority was middle class. He noted that they will continue to see a rise in the number of people who use their services.

Ms. Dianne Scott, Director of Rowan Helping Ministries, thanked Council for their on-going support provided to Rowan Helping Ministries. She stated that people are staying longer in the shelter as staff now does case management and works to get the unemployed back into the workforce or to resolve their crisis. Ms. Scott informed Council that Rowan Helping Ministries is in the process of developing a strategic plan for their future and how

to best serve those that need help. She noted that they are working with the City Planning Department to use statistical poverty information and map the information to determine the best way to reach those that need help. Ms. Scott indicated that the money received from CDBG funds helps pay for the overnight shelter supervisors and noted that the majority of the supervisors have come from plant layoffs or part-time disability and they have been able to return to work because of these funds.

Councilman Kennedy asked Ms. Faucette to introduce other members from the Salisbury-Rowan Community Service Council. She introduced Ms. Elizabeth Fields, Executive Director, and Mr. Brian Duncan, Human Resources Director.

There being no one else to address Council, Mayor Kluttz closed the public hearing.

Mayor Kluttz thanked everyone for their request and for all that they do for the community.

# PUBLIC HEARING - AMENDING SECTION 19.28 OF THE CITY CODE REGARDING EXTRATERRITORIAL JURISDICTION (ETJ) REPRESENTATION ON PLANNING BOARD

(a) Mr. Preston Mitchell, Senior Planner, indicated that this text amendment was initiated by the Planning Board to update the City Code of Ordinances in regards to Extraterritorial Jurisdiction (ETJ) representation on the Planning Board. He stated that the amendment will update the Code to require the appropriate representation based on recent General Statute revisions which requires a minimum of one (1) ETJ representative and further representatives based on proportional numbers of residents. He stated that the update to the City Code will allow for future population changes, as well as ETJ and City boundary changes without having static numbers in the Code.

Mr. Mitchell informed Council that the current Code calls for nine (9) City members and three (3) ETJ members to the Salisbury Planning Board. The revision will reference the General Statues requiring the membership be proportional to the population of residents in the City and residents in the ETJ area. He noted that the Planning Board unanimously voted to recommend approval of the text amendment.

Councilman Burgin asked if the proportional number equals a partial percentage does Council wait until the number is a whole number before changing the number of ETJ representatives. City Attorney Rivers Lawther stated that since the Statutes calls for a full fraction it would have to be a whole number. Mr. Bill Duston, Centralina Council of Governments, responded that a partial fraction such as 1.9 would equal one (1) member.

Mr. Burgin asked if the formula uses the latest census as its basis to determine the membership. Mr. Duston responded that he believes the Statute refers to the last decennial census.

(b) Mayor Kluttz convened a public hearing, after due notice and advertisement thereof, to consider adopting an ordinance amending Section 19.28 of the City Code regarding the Extraterritorial Jurisdiction representation on the Salisbury Planning Board.

There being no one to speak for or against the text amendment, Mayor Kluttz closed the public hearing.

(c) Thereupon, Mr. Burgin made a **motion** to adopt the Ordinance as amended. Mr. Kennedy seconded the motion. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SALISBURY, NORTH CAROLINA, BY AMENDING CHAPTER 19 (PLANNING AND DEVELOPMENT) ARTICLE II (PLANNING BOARD) SECTION 19.28 (COMPOSITION; APPOINTMENT OF MEMBERS; TERMS OF OFFICE) FOR THE PURPOSES OF UPDATING THE CITY CODE RELATING TO EXTRATERRITORIAL JURISDICTION (ETJ) REPRESENTATION ON THE CITY PLANNING BOARD.

(The above Ordinance is recorded in full in Ordinance Book No. 20, Zoning & Planning, at Page No. 13, and is known as Ordinance No. 2005-10.)

#### PROPOSED ANNEXATION SERVICES AGREEMENT FROM CENTRALINA COUNCIL OF GOVERNMENTS

Mr. Dan Mikkelson, Director of Land Management and Development, indicated that Council has adopted a goal of conducting regular annexation studies. He noted that in the past the City has contracted with Centralina Council of Governments for these services and recommended approving an agreement for work on upcoming studies.

Thereupon, Mr. Burgin made a **motion** to accept the proposal. Mr. Lewis seconded the motion. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

# UPDATE FROM MS. ANN LYLES AND MR. KEN WEAVER REGARDING STRUCTURE LOCATED AT 531 EAST FISHER STREET

Ms. Anne Lyles addressed Council concerning a structure located at 531 East Fisher Street. She presented Council with a letter from F&M Bank stating that they are ready to work with Ms. Lyles and have pre-approved her for a loan contingent upon the survey and appraisal. Ms. Lyles added that she is not sure that these things can be completed within the next two weeks and the bank would like to have an additional thirty (30) days.

Ms. Lyles distributed pictures to Council of other structures that she and her partners have restored and she noted that they do understand what they are getting into and understand that they may run into additional problems once the work starts.

Ms. Lyles also presented Council with estimates from Mr. Karl Sale, Contractor, along with a petition from neighbors in the area who would like to see the house restored.

Councilman Kennedy stated that he feels Ms. Lyles has done her due diligence and he feels she knows what it will take to restore the house.

Thereupon, Mr. Kennedy made a **motion** to give Ms. Anne Lyles up to forty-five (45) days to get a commitment letter from the bank. Mr. Lewis recommended a commitment letter with no contingencies. Mr. Woodson seconded the motion. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

# UPDATE FROM SALISBURY POLICE DEPARTMENT REGARDING AN ADDENDUM TO ROTATION WRECKER SERVICE AGREEMENT

Lt. Trevor Allen from the Salisbury Police Department updated Council on an addendum to the Rotation Wrecker Service Agreement. He noted that in revising the Agreement a demerit point process was added which would govern the suspension or removal of a wrecker company from the Rotation list. The agreement stated that if a company received enough points to be suspended from the Rotation Wrecker list they could be reinstated after a period of time, provided they did not violate the Agreement at any time during the suspension. Lt. Allen noted that when the Agreement was presented to Council, Councilman Burgin raised a question of the consequences for multiple suspensions. He stated that an addendum has now been added to the Agreement stating that if a company is suspended for a second time it will result in being permanently removed from the list.

Thereupon, Mr. Kennedy made a **motion** to approve the Agreement as amended. Mr. Woodson seconded the motion. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

# RESOLUTION OF LEGISLATIVE INTENT - SPECIAL COMMITTEE TO REVIEW AND UPDATE SALISBURY TREE ORDINANCE

Mr. Mark Martin, Landscape Operations Manager, informed Council that the Tree Board has set a goal to update the Tree Ordinance and would like to work with other organizations on developing the new Ordinance. He noted that the current Ordinance has verbiage that needs to be updated and added that they will try keeping the Ordinance simple.

Thereupon, Mr. Woodson made a **motion** to adopt a Resolution of Legislative Intent authorizing a special committee to review and update the Salisbury Tree Ordinance. Mr. Burgin seconded the motion. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

RESOLUTION OF LEGISLATIVE INTENT AUTHORIZING A SPECIAL COMMITTEE TO REVIEW AND UPDATE THE SALISBURY TREE ORDINANCE.

(The above Resolution is recorded in full in Resolution Book No. 12, at Page No. 5, and is known as Resolution No. 2005-05.)

# RESOLUTION OF LEGISLATIVE INTENT AUTHORIZING A TASK FORCE TO CONDUCT FEASIBILITY STUDY FOR SALISBURY-ROWAN BUSINESS INCUBATOR

Mayor Kluttz noted that a business incubator is a Council goal that has been discussed at the last two Council retreats.

City Manager David Treme noted one correction to the Resolution and asked that under Item (1) the Community Development Corporation (CDC) be added to the list of representatives. He commented that Mayor Kluttz, along with Mr. Dave McCoy, Chairman of the CDC, will co-chair the committee.

Thereupon, Mr. Lewis made a **motion** to adopt the Resolution of Legislative intent authorizing a task force to conduct a feasibility study for the Salisbury Rowan Business Incubator as amended. Mr. Burgin seconded the motion. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

Mr. Treme stated that the first meeting has been scheduled for March 31, 2005 at Noon.

RESOLUTION OF LEGISLATIVE INTENT AUTHORIZING A TASK FORCE TO CONDUCT A FEASIBILITY STUDY FOR THE SALISBURY ROWAN BUSINESS INCUBATOR.

(The above Resolution is recorded in full in Resolution Book No. 12, at Page No. 6, and is known as Resolution No. 2005-06.)

## PRESENTATION FROM SALISBURY-ROWAN ECONOMIC DEVELOPMENT COMMISSION

Mr. Bruce Jones, Chairman of the Salisbury-Rowan Economic Development Commission (EDC), thanked Council for their support of the EDC including additional funds for their marketing plan, the MI Homes project, and the National Starch expansion. He commented that the EDC is excited

about the opportunity to run water and sewer down I-85 and they feel this is very important for economic development and the future growth of the County. Mr. Jones also thanked Council for their support of the Committee of 100 and stated that he felt the current Jobs Initiative is very important for the community.

Mr. Randy Harrell, Executive Director, reiterated thanks to Council for their support. He stated that activity has become very brisk with an increase in visitations. He noted that the EDC has updated its website and has also updated their marketing materials for the first time in nine (9) years. Mr. Harrell told Council that the EDC is close to finalizing the Cline site and Summit Corporate Center as Certified Industrial Sites and commented on how this helps in attracting prospects.

Mr. Harrell informed Council that the Committee of 100 has continued to grow and will serve as an advocacy group. He thanked City Manager David Treme and staff for their work on starting a business incubator and pledged the EDC's support. Mr. Harrell concluded by commenting on the continuance of incentives for companies locating to the community and asked for Council's continued support.

Mayor Kluttz thanked Mr. Jones and Mr. Harrell for the report and for their work for Salisbury and Rowan County.

# COMMENTS FROM THE CITY MANAGER

## (a) <u>Planning Board Recommendations</u>

Council received the Planning Board recommendations and comments from their February 22, 2005 meeting.

### (b) <u>Impact Assessment Statement</u>

Management Services Director John Sofley and Teresa Harris, Budget & Performance Management Manager, addressed Council concerning the impact of President Bush's 2006 budget proposal on the City of Salisbury. Mr. Sofley stated that staff looked at previous audits to determine what Federal funds have been received and how they have benefited the City.

Ms. Harris informed Council that one of the areas greatly impacted by the proposed budget cuts will be Public Safety. She noted that funds from various Federal grants have been used to purchase equipment and have been used to put the City on top of the technology curve. She referred to the Project SAFE neighborhood grant currently used by the City and noted that it will not be funded under President Bush's proposal.

Ms. Harris stated that many grants awarded and used by the Fire Department will become competitive and it will be harder to gain access to the funds. She noted that the City will be impacted by the loss of these grants because the City will need to provide training and Hazmat equipment in order to continue with the current level of service. Mr. Sofley commented that currently the firefighters are able to attend training at Rowan Cabarrus Community College at no cost to the City. He estimated the cost for the previous year to have totaled \$55,000 in free training.

Ms. Harris noted the Land and Water Conservation Fund for Parks and Recreation and stated that staff has leveraged City funds by using the grant funds to pay for upgrades and maintenance at some of the City parks. Based on the President's proposal these funds will not be available Fiscal Year 2006 or thereafter.

Ms. Harris stated that the President has recommended no cuts for Mass Transit and it appears at this point that the City will be safe and should receive at least the same amount of funding.

Ms. Harris commented that in looking through the President's proposed budget the biggest impact is on Community Development Block Grant (CDBG) funds. She explained that the President has proposed combining eighteen (18) agencies into one (1) with a total combined funding equaling less than what the eighteen (18) agencies currently receive.

Mr. Sofley noted that there is a possibility that the City will come out ahead since Salisbury is number one (1) in North Carolina for expenditures and in the top five (5) in the United States and the Federal Government is concerned with keeping funds for those agencies that have used them and not allowed the funds to accumulate. Ms. Harris pointed out that a slight increase has been proposed for the HOME funds, but Mr. Treme noted that the HOME funds are more restrictive and used for rehabilitation and would not allow the City to address broader concerns in improving whole neighborhoods.

Ms. Harris informed Council that the Federal Government is proposing an increase in American Dream Downpayment Initiative (ADDI) down payment assistance funds, but if the CDBG funds are not received to acquire property, the increase in ADDI funds will be of little help.

Mayor Kluttz also commented on the proposal as it affects Amtrak. She noted that she participated in a conference call with other Mayors as part of the U.S. Conference of Mayors and they are alarmed at the proposal for zero (0) funding for Amtrak when it needs \$1.6 billion for next year. She stated that rider-ship in Salisbury increased by ten (10) percent last year and this will greatly affect our community.

Mayor Kluttz thanked staff for the assessment on the impact on the City of Salisbury and noted that Council members will give this information to our Congressmen as part of the upcoming National League of Cities meeting in Washington, D.C.

# MAYOR'S ANNOUNCEMENTS

#### (a) <u>Metropolitan Coalition Meeting</u>

Mayor Kluttz reported that members of the Metropolitan Coalition met with the Governor, Speaker of the House, members of the State Legislature, and Secretary of Commerce Jim Fain in Raleigh on February 16, 2005. She noted that they discussed protection of local funds, transportation issues, and for more flexibility for the ability of local governments to generate revenues above what the State should provide.

# (b) <u>Project Safe Salisbury</u>

Mayor Kluttz informed Council that Project Safe Salisbury made a presentation to Livingstone College students on February 23, 2005 and noted that it was the first educational presentation that has been made. She stated that the committee has contacted Catawba College and will also make a presentation to high schools, middle schools and elementary schools.

## (c) <u>Presentation to Rowan County Commissioners</u>

Mayor Kluttz stated that she and City Manager David Treme made a presentation to the Rowan County Board of Commissioners during their planning retreat on February 23, 2005. She noted that they presented all sixty-one (61) of the Council's goals to the Commissioners and the County has agreed to a fellowship luncheon with City Council.

Mr. Treme reviewed the PowerPoint presentation that was given to the County Commissioners regarding the I-85 Town Creek Interceptor Sewer Extension project:

- Interstate 85 between Salisbury & China Grove
  - o Primary growth corridor for Rowan County
  - o Sewer service primarily not available
  - o Development potential limited due to lack of access to sewer
  - o Many sites do not "perk"
- Interchanges currently not served by sewer include:
  - Highway 152 (exit 68)
  - o Webb Road (exit 70)
  - o Peeler Road (exit 71)
  - o Peach Orchard Road (exit 72)
- I-85 Drainage Basins and Grant Creek Interceptor
  - o Town Creek basin flows back towards Salisbury
  - o Cold Water Creek basin flows towards Cabarrus County
  - o Existing Grant Creek interceptor currently carries all sewer flow from Landis and China Grove
  - o Capacity of Grant Creek interceptor is limited
- <u>Significant</u> potential for growth and development of tax and employment bases
- Each parcel shown (on presentation map) is:
  - $\circ$  Ten (10) + acres in size
  - o Less than \$50,000 tax value on improvements
- New High School Sewer Service: Alternate 1
  - o Current plan of China Grove, Rowan County, and Rowan-Salisbury Schools
  - o New Pine Ridge Lift Station and force main that would pump to Grant Creek Interceptor
  - o Reduces already-limited capacity of Grant Creek interceptor
  - Approximate cost of project = \$1.7 million
  - o Would be redirected northward if Alternate 2 is chosen
- I-85/Town Creek Basin Sewer Service:
  - o Gravity Sewer extended along Town Creek
  - o Would connect to Force Main from Pine Ridge Lift Station
  - o Project cost estimate = \$5.1 million
- New High School Sewer Service: Alternate 2
  - o Gravity Sewer extended along Town Creek (\$5.1 million)
  - o New Pine Ridge Lift Station and Force Main (\$1.7 million)
    - Same approximate cost as Alternate 1
  - o Force Main rerouted northward to connect to proposed Town Creek Interceptor
  - o Opens up I-85 corridor for development
  - o Provides sewer to all four (4) remaining interchanges of Interstate 85 in Rowan County
  - o Saves existing capacity in Grant Creek Interceptor line for continued growth in Highway 29 growth corridor
  - o Potential reduction in numbers of China Grove Lift Stations from three (3) to one (1)
  - Pairs with South Rowan Waterline to provide full utility service to serve coming growth of Southern Rowan to Southern Salisbury area of Rowan County

- Future Project Option:
  - o Old Beatty Ford Road Lift Station and Force Main
  - o Opens up additional area in Southern Rowan for development
  - o These projects are <u>not</u> included in this project

## Town Creek Sewer Interceptor Cost Estimate

Thirty-three thousand (33,000) linear feet of twenty-one (21)	\$2,450,000
inch PVC sewer	
Road Crossings	600,000
Clearing/Restoration and Sedimentation and Erosion Control	300,000
Rock Excavation	500,000
Construction	3,850,000
Contingencies	385,000
Construction + Contingencies	4,235,000
Easements	300,000
Engineering	550,000
Total Cost Estimate	\$5,085,000

Mr. Treme noted that it is suggested to create a partnership between the City and County to jointly fund the project on a 50/50 basis. He noted that this has been a priority for Council and many of the development agencies in the County support the project moving forward.

Council discussed various dates to invite the County Commissioners for a fellowship luncheon and decided on April 6, 7, or 8<sup>th</sup> as tentative dates.

# (d) Boards and Commissions Appointments

Mayor Kluttz noted that Council will need to make Boards and Commissions appointments at its next meeting and asked Council to look at the information that has been provided regarding the appointments.

### (e) Elizabeth Duncan Koontz Humanitarian Award

Mayor Kluttz announced that the Salisbury-Rowan Human Relations Council will hold the Elizabeth Duncan Koontz Humanitarian Awards banquet on Sunday, March 13, 2005 at 3:00 p.m.

# **RECESS**

**Motion** to recess the meeting to Chef Santos, 123 East Fisher Street, was made by Mr. Kennedy, seconded by Mr. Lewis. All Council members agreed unanimously to recess at 5:42 p.m.

# **RECONVENE**

Mr. Burgin made a **motion** to reconvene the meeting at 6:00 p.m. at Chef Santos, 123 East Fisher Street. Mr. Lewis seconded the motion. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

Council met for dinner with the Salisbury-Rowan Economic Development Commission. No action was taken.

### **ADJOURN**

**Motion** to adjourn the meeting was made by Mr. Burgin, seconded by Mr. Kennedy. All Council members agreed unanimously to adjourn the meeting at 7:50 p.m.

Mayor	